SPECIAL MEETING – ORDINANCE DEVELOPMENT AND REVIEW SUBCOMMITTEE October 26, 2015

1. CALL TO ORDER

Deputy Mayor Paul Shapiro called the meeting to order at 6:03 p.m.

2. ROLL CALL

Present: Kegler, Kochenburger (via phone), Moran, Raymond, Shapiro

Also Present: Councilor Wassmundt

Staff Present: Town Manager Matt Hart, Town Attorney Kevin Deneen, Director of Public Works John Carrington, Downtown Partnership Director Cynthia vanZelm

3. OVERVIEW OF WORK OF THE COMMITTEE

Town Manager Matt Hart presented an overview of the process used by staff to develop these proposed ordinances and suggested that they be addressed one at a time.

4. SELECTION OF COMMITTEE CHAIR AND VICE CHAIR

Ms. Moran nominated Paul Shapiro to serve as Chair of this Subcommittee. Seconded by Mr. Kochenburger the motion passed with all in favor except Ms. Raymond who abstained.

By consensus the Subcommittee agreed to review the proposed ordinances in the order that they were presented

5. DISCUSSION OF STORRS CENTER ORDINANCE

- a. Proposed Amendments to Ordinance Regarding Alcoholic Beverages Following a discussion, members agreed to make the following changes to the proposed ordinance:
 - The Town Attorney will provided language adding an insurance requirement and noting that the amount of which shall be determined by the Town Manager.
 - In Chapter 101(B) (2) end the sentence after, "...at least ten (10) days before the event." And add, "If" to begin the next sentence.
 - Change the reference to the, "...state department of liquor control..." to "... the state department having jurisdiction over liquor control..."

Ms. Moran moved to refer the proposed Amendments to Ordinance Regarding Alcoholic Beverages to the Town Council, as amended, to the Council for the setting of a public hearing date. Seconded by Ms. Raymond the motion passed unanimously.

b. Proposed Ordinance Regarding Dog Waste Control Ms. Moran moved and Ms. Raymond seconded to refer the proposed Ordinance Regarding dog Waste Control, as written, to the Council for the setting of a public hearing date. The motion passed unanimously.

c. Proposed Ordinance Regarding the Mansfield Town Square Members discussed the role of the Council in setting the policies in the Town Square, the role of any appointed private entity, and free speech protections. Ms. Moran moved and Mr. Kegler seconded to table further discussion to the next meeting. Motion passed unanimously.

- d. Proposed Amendments to Ordinance Regarding Streets and Sidewalks Item not discussed.
- e. Proposed Policies and Procedures Regarding Public Use of the Mansfield Town Square

Item not discussed.

- f. Proposed Policies and Procedures for the Use of Alcohol on the Mansfield Town Square
 - Item not discussed.
- g. Proposed Policies Regarding street Performers in Mansfield Town Square Item not discussed.

6. FUTURE MEETING DATES

By consensus members agreed to schedule additional meetings prior to the Town Council's second meeting of the month beginning at 6:00 p.m.

7. PUBLIC COMMENT

No members of the public offered comments.

8. ADJOURNMENT

Ms. Raymond moved and Mr. Kegler seconded to adjourn the meeting at 7:25 p.m. The motion passed unanimously.

Respectfully submitted,

Mary Stanton, Mansfield Town Clerk.